

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

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06	UNITED STATES OF AMERICA,)	
07)	Case No. CR00-0045-RSL-JPD
08	Plaintiff,)	
09	v.)	SUMMARY REPORT OF U.S.
10	BRUCE ERIC DUNBAR,)	MAGISTRATE JUDGE AS TO
11	Defendant.)	ALLEGED VIOLATIONS
)	OF SUPERVISED RELEASE
)	

12 An evidentiary hearing on a petition for violation of supervised release in this case
13 was scheduled before the undersigned Magistrate Judge on November 9, 2006. The United
14 States was represented by Assistant United States Attorney Carl Blackstone, and the
15 defendant by Ms. Jennifer Horwitz. The proceedings were recorded on cassette tape.

16 The defendant had been charged and convicted of Conspiracy, Band Fraud, and
17 Social Security Fraud, and on or about May 26, 2000, was sentenced by the Honorable
18 Robert S. Lasnik to eighteen (18) months in custody, to be followed by five (5) years of
19 supervised release.

20 The conditions of supervised release included the requirements that the defendant
21 comply with all local, state, and federal laws, and with the standard conditions. Special
22 conditions imposed included, but were not limited to, financial disclosure, restitution in the
23 amount of \$119,792.00, no possession of firearms or destructive devices, submission to
24 search in a reasonable manner and at a reasonable time, notification to the probation officer
25 of all computer software owned or operated, no new credit without approval, no self-
26 employment or employment by friends, relatives, associates, or persons previously known to

01 him, or acceptance of employment without prior approval from his probation officer, and no
02 working for cash without providing pay stubs with appropriate deductions for taxes.

03 In a Petition for Warrant or Summons dated September 5, 2006, U.S. Probation
04 Officer Robin L. Elliott alleged the following violations by defendant of the conditions of his
05 supervised release:

06 (1) Committing the crime of Unlawful Possession of Instruments of Financial
07 Fraud, in violation of the general condition that he not commit another federal, state, or local
08 crime.

09 (2) Committing the crime of Forgery, in violation of the general condition that he
10 not commit another federal, state, or local crime.

11 (3) Committing the crime of Unlawful Issuance of Checks, in violation of the
12 general condition that he not commit another federal, state, or local crime.

13 (4) Committing the crime of Possessing a Dangerous Weapon, in violation of the
14 general condition that he not commit another federal, state, or local crime.

15 (5) Failing to submit truthful and complete written reports from February 2005
16 through February 2006, in violation of standard condition number 2.

17 (6) Failing to pay restitution, as directed by his U.S. Probation Officer, in
18 violation of special condition number 4.

19 (7) Failing to work regularly at a lawful occupation, in violation of standard
20 condition number 5.

21 (8) Failing to notify his probation officer ten days prior to any change in
22 residence, in violation of standard condition number 6.

23 (9) Failing to notify his probation officer of all computer software owned or
24 operated by him, in violation of special condition number 7.

25 (10) Incurring new credit charges or opening additional lines of credit without
26 approval of his U.S. Probation Officer, in violation of special condition number 8.

(11) Beginning employment without prior approval by the U.S. Probation Officer, in violation of special condition number 9.

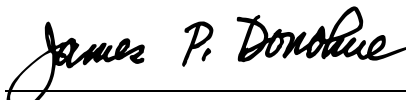
(12) Possessing a driver's license, social security numbers, and birth certificate without prior written approval of his Probation Officer, in violation of special condition number 10.

The defendant was advised of the allegations and of his rights, and admitted to violations 1, 2, and 3. Alleged violations numbered 4 through 12 were withdrawn and dismissed by the government.

I therefore recommend that the Court find the defendant to have violated the terms and conditions of his supervised release as to violations 1, 2, and 3, and that the Court conduct a hearing limited to disposition. A disposition hearing has been set before the Honorable Robert S. Lasnik on November 20, 2006, at 9:00 a.m.

Pending a final determination by the Court, the defendant has been released, subject to continued supervision and the conditions imposed.

DATED this 13th day of November, 2006.


JAMES P. DONOHUE
United States Magistrate Judge

cc:	District Judge:	Honorable Robert S. Lasnik
	AUSA:	Mr. Carl Blackstone
	Defendant's attorney:	Ms. Jennifer Horwitz
	Probation officer:	Ms. Robin Elliott